

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
Held in Office Building
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, June 10, 2019 at 1:00 p.m.

Chairperson: James Hart
Vice Chairperson: Jerry Lundberg- Not in attendance
Commissioner: Susan Way

Attending: Randy Screws, General Manager

The meeting was called to order by Commissioner Hart at 1:00 p.m.

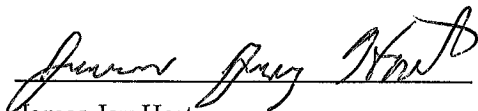
BOARD DISCUSSION/ACTION

Discussion:

The Board discussed the current HR/Payroll Job Description and consideration of posting a job announcement. No action was taken.

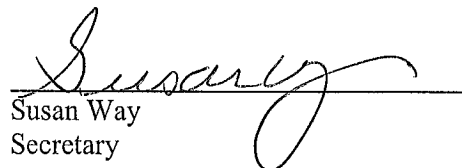
ADJOURN

Commissioner Hart moved to adjourn the meeting at 1:15 p.m. The motion was seconded by Commissioner Way; motion approved 2-0.


James Jay Hart
Chairperson

Not Present

Jerry Lundberg
Vice-Chairperson


Susan Way
Secretary